

**RICE LAKE AREA SCHOOL DISTRICT
700 AUGUSTA STREET
RICE LAKE, WI 54868**

**BOARD OF EDUCATION
REGULAR SESSION
Monday, September 26, 2016
ADMINISTRATION BUILDING**

MINUTES

- I. CALL TO ORDER:** The Board of Education of the Rice Lake School District met in regular session at 7:00 p.m. on Monday, September 26, 2016 in the Board Room of the Rice Lake Area School District Administration Building, 700 Augusta Street, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. ROLL CALL:** Present - Board Members: Tami Alberg, Steve Bowman, Don Cuskey, Joshua Estreen, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
Others Present –Randy Drost, superintendent
- III. NOTICE OF POSTING:** President, Keven Jensen announced the Board hereby finds communication and public notice of the open meeting, as required by section 19.84 of the Wisconsin Statutes, had been properly given by the presiding officer's designee, Patrick Blackaller. Such a notice and agenda to the official newspaper, the Rice Lake Chronotype, to the Eau Claire Leader-Telegram, and to radio stations WJMC and WAQE, indicating the date, time, and place of the meeting and such notice was given more than 24 hours prior to the meeting.
- IV. APPEARANCES:** No appearances were made.
- V. APPROVAL OF MINUTES [action]:** Bill Schmitzer and Joshua Estreen motioned to approve the regular session meeting minutes from Monday, September 12, 2016. All present voting yes. Approved.
- VI. CONSENT AGENDA [action]:** Doug Kucko and Don Cuskey motion to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Brandon Speros, World Language Teacher/Paraprofessional at RLMS, effective June 8, 2017
 2. Erin Johnson, Assistant Cross Country Coach at RLHS, effective September 5, 2016
- B. Employment Recommendations:**
1. Austin Niemcewicz, Noon Playground Aide at RLMS
 2. Casey Morgan, Head Coach for Warriorettes Dance Team
 3. Michelle Pottinger, 50% JV Softball Coach
 4. Kristen Lehman, 50% JV Softball Coach
 5. Pete Kolpack, Assistant Varsity Football Coach
 6. Rob Berger, Assistant Varsity Football Coach
- VII. COMMENDATIONS:**
- A. RLASD Student Recognition:** Building principals and staff will commend the following students and identify their areas of achievement for the month of September 2016.

Student	School	Grade	Parent(s):
Everett Hafenstein-Johnson	Tainter Elementary	2	Justin Johnson and Julie Hafenstein
Eleanor Hietala	Hilltop Elementary	4	Kevin and Staci Hietala
Fisher Kunesh	Haugen Elementary	4	John and Jamie Kunesh
Max Borgen	MS	8	Garrett and Marcia Borgen
Zach Derousseau	HS	11	Ron and Tina Derousseau

VIII. REPORTS:

A. Change in Board Apportionment-Keven Jensen [action]: The board discussed their plan for the board apportionment for the next school board election. Bill Schmitzer and Doug Kucko motion to table the change in board apportionment until Randy Drost can gather additional information. All present voting yes. Motion approved.

B. BOE Curriculum Committee Update-Keven Jensen: The BOE Curriculum Committee met on Tuesday, September 20, 2016. The committee received an update on Everyday Math from Kris Britton. Barb Sparish provided an update on the Curriculum Writing Process and Randy Drost and Barb Sparish reviewed the Staff Development Plan. Keven Jensen provided an update from the meeting. The next meeting is scheduled for Tuesday, October 18, 2016.

C. BOE Negotiations Committee Update-Steve Bowman: The BOE Negotiations Committee met on Monday, September 26, 2016. The committee discussed teacher negotiations. Steve Bowman provided an update from the meeting.

IX. INFORMATION:

A. Upcoming Meeting Schedule: The Board reviewed a schedule of upcoming meetings.

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Bert Richard reminded the board of the upcoming Chamber banquet on Thursday, September 29th.
- Bill Schmitzer provided an update on the Economics for Opinion Leaders seminar he attended on September 22-23, 2016.

XI. SUPERINTENDENT COMMENTS: Randy Drost provided information on the Warrior Way and what it means.

XII. MEETING ADJOURNED: Gary Spear and Doug Kucko motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:42 p.m.

Don Cuskey, Clerk